

The Board of Directors of the Seabrook Crime Control and Prevention District met on Tuesday, September 17, 2019 at 6:45 p.m. in Seabrook City Hall, 1700 First Street, Seabrook, Texas to discuss, consider and if appropriate, take action on the items listed below.

**THOSE PRESENT WERE:**

LAURA DAVIS	PRESIDENT
ED KLEIN	VICE PRESIDENT
THOM KOLUPSKI	MEMBER
JEFF LARSON	MEMBER
NATALIE PICHA	MEMBER
BUDDY HAMMANN – Ex. Abs.	MEMBER
JOE MACHOL	MEMBER
GAYLE COOK	CITY MANAGER
SEAN LANDIS	DEPUTY CITY MANAGER
STEVE WEATHERED	CITY ATTORNEY
ROBIN LENIO	CITY SECRETARY

**1. PRESENTATIONS**

- 1.1** Hear and receive a presentation on the establishment of the Seabrook Crime Control and Prevention District and an update on the District's activities and benefits to the Community. (Wright)

Chief Sean Wright explained that many years ago the City of Seabrook adopted the tax to create the Crime Control and Prevention District which allows the City to take funds from sales tax and apply to crime control and the police department. A portion of the sales tax actually pays for crime control services. Those that live in the City pay property taxes that help fund the police department and those that visit the City pay for these services through sales tax. The Crime Control District uses this fund to pay salaries and operations costs. Items added to this fund are fleet maintenance and uniforms. The budget for the Crime Control and Prevent District was presented during Council budget workshops.

**2. PUBLIC COMMENTS AND ANNOUNCEMENTS - none**

**3. SPECIFIC PUBLIC HEARING**

- 3.1** Hold a Public Hearing on the proposed FY 2019/20 Budget for the Crime Control and Prevention District. (Wright)

President Davis opened the Public Hearing.

Having no speakers come forward, President Davis closed the public hearing.

46 **4. CONSENT AGENDA**

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48 **4.1** Approve the minutes of the February 5, 2019 Seabrook Crime Control and Prevention  
49 District meeting. (Lenio)

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51 *Motion was made by Member Picha and seconded by Member Kolupski*

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53 *To approve the minutes of the February 5, 2019 Seabrook Crime Control and Prevention*  
54 *District meeting*

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56 **MOTION CARRIED BY UNANIMOUS CONSENT**

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58 **5. NEW BUSINESS**

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60 **5.1** Consider and take all appropriate action on election of a President and a Vice President of the  
61 Board of Directors of the Seabrook Crime Control and Prevention District, for a term ending  
62 September, 2020. (Board of Directors)

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64 *Motion was made by Member Klein and seconded by Member Larson*

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66 *To appoint Laura Davis for president*

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68 **MOTION CARRIED BY UNANIMOUS CONSENT**

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70 *Motion was made by Member Kolupski and seconded by Member Machol*

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72 *To appoint Ed Klein for vice president*

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74 **MOTION CARRIED BY UNANIMOUS CONSENT**

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76 **5.2** Consider and take all appropriate action on first and final reading of proposed Ordinance  
77 2019-01 CCPD, "Budget Ordinance FY 2019/20." (Wright)

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79 AN ORDINANCE APPROVING AND ADOPTING THE SEABROOK CRIME CONTROL  
80 AND PREVENTION DISTRICT BUDGET FOR THE FISCAL YEAR BEGINNING ON  
81 OCTOBER 1, 2019 AND ENDING ON SEPTEMBER 30, 2020 FOR THE CITY OF  
82 SEABROOK; APPROPRIATING FUNDS; AND NOTING A PUBLIC HEARING WAS HELD  
83 BY THE SEABROOK CRIME CONTROL AND PREVENTION DISTRICT BOARD OF  
84 DIRECTORS ON SEPTEMBER 17, 2019

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87 **THIS SPACE INTENTIONALLY LEFT BLANK**

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91 *Motion was made by Member Machol and seconded by Member Klein*

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93 *To approve on first and final reading of proposed Ordinance 2019-01 CCPD, "Budget Ordinance*  
94 *FY 2019/20"*

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96 *MOTION CARRIED BY UNANIMOUS CONSENT*

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99 Upon motion duly made and seconded, President Davis adjourned the meeting at 6:50 p.m.

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102 Approved this 15<sup>th</sup> day of September, 2020.

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107 \_\_\_\_\_  
108 Laura Davis  
109 President

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111 Robin Lenio, TRMC  
112 City Secretary